MMB Docket No: 1671-0287 J&J Reference: DEP-5211

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought in the application entitled

MINIMALLY INVASIV	E BONE MILLER APPARATL	JS, the specification of which		
(check one)		is attached hereto.		
		was filed on	as	
	United States Application S	Serial No	or	
	PCT International Applicat	ion No		
	and was amended on	_		
	•	(if applicable)		
I hereby declar specification, including	e that I have reviewed and und the claims, as amended by any	erstand the contents of the abo amendment referred to herein.	ve identified	
I acknowledge 37, Code of Federal Reg	the duty to disclose informatio gulations, §1.56.	n which is material to patentab	vility as defined in Title	
foreign application(s) for have also identified below	foreign priority benefits under or patent or inventor's certificate ow any foreign application for pation on which priority is claim	e on which priority is claimed (patent or inventor's certificate	(as listed below) and I	
Prior Foreign Application	on(s)		Priority Claimed	
(Number) (Country	(Day/Month/Yea	ar Filed)	Yes No	
I hereby claim provisional application(benefit under Title 35, United 9 s) listed below.	States Code, § 119(e) of any U	nited States	
Application Number		Filing Date		
Application Number		Filing Date		
application(s) listed belo disclosed in the prior Ur United States Code, §11 Code of Federal Regulat	the benefit under Title 35, Unit ow and, insofar as the subject mated States application in the material of the duty to display the display to the display of this applicational filing date of this applicational filing date of the display the display to the display the d	natter of each of the claims of the claims of the same provided by the first particular sclose material information as between the filing date of the properties.	his application is not ragraph of Title 35, defined in Title 37.	
(Application Serial No.)	(Filing Date)	(Status)(Patented, Pending	g, Abandoned)	
(Application Serial No.) (Filing Date)		(Status)(Patented, Pending	(Status)(Patented, Pending, Abandoned)	

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And I hereby appoint Paul J. Maginot, Registration No. 34,984, Harold C. Moore, Registration No. 37,892, Bruce J. Bowman, Registration No. 35,458, David M. Lockman, Registration No. 34,214, Michael D. Beck, Registration No. 32,722, and David B. Quick, Registration No. 31,993 as attorneys of record with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all communications regarding the application to:

Paul J. Maginot, Esq. Maginot, Moore & Beck 111 Monument Circle, Suite 3000 Bank One Center/Tower Indianapolis, Indiana 46204-5115 Telephone (317) 638-2922 Facsimile (317) 638-2139

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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